

Clarkston Road Adhoc

Advisory Committee

January 12, 2010

Meeting Agenda

- 1) Call meeting to order**
- 2) Take attendance**
- 3) Approve January 5, 2010 meeting minutes**

Old Business

- 1) Review ballots cast at the Jan. 5th meeting, analyze and make conclusive motion**
- 2) Report on the test results of Holcim's gravel (by Jack Schunke)**
- 3) Report by Lee Provance concerning Commissioner decision on the RID process**
- 4) Discuss items to include in final draft of committee to the Commission**
- 5) Discuss process to approve final draft by the committee, keeping in mind the dead line established by the Commission (January 15, 2010)**
- 6) Establishing the date to deliver final draft to the Commission, (to be delivered in open Commissioners meeting by Clint Field)**
- 7) Any other business**
- 8) Adjourn meeting**